

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 12, 2014

The Board of Public Works & Safety met in regular session on Wednesday, November 12, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way Summary. Jayne Farber made a motion to approve the request as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve an Outdoor Lighting Service Agreement with Duke Energy for Wildflower Commons Section 2 for approximately \$21.60 per month. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, updated the Board on the Unsafe Housing & Buildings, they are as follows:

2020 6th Street: Home still needs to be completely secured by safeguarding the foundation. The City Garage has been asked to evaluate the situation for securing the property. No Board action needed at this time.

371 Jones Street: Home has been completely secured. Owner wants to move forward with remodeling. Home still needs repairs on the roof structure and owner has been told that the roof needs to be done by the end of November, 2014. Bob Crider made a motion to continue the demolition hearing until December 2, 2014. Bob Sullivan seconded the motion. Motion passed unanimously.

Carl Malysz received three (3) **Request for Proposals for Professional Environmental Services at the Former Golden Castings Foundry site**. The proposals were as follows:

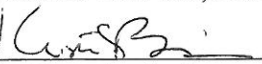
Patriot Engineering and Environmental, Inc.	\$442,600.00
Bruce Carter Associates, LLC.	\$317,734.00
Cardno ATC	\$263,779.00


Caleb Tennis made a motion to take the Proposals under advisement to allow time for review. Jayne Farber seconded the motion. Motion passed unanimously.

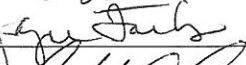
Bob Sullivan made a motion for approval of the November 5, 2014 minutes. Bob Crider seconded the motion. Motion passed by a vote of 2 in favor and 0 opposed. Caleb Tennis and Jayne Farber recused themselves from the vote.


Luann Welmer, Clerk-Treasurer, requested the Board approve five (5) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.


There being no further business, the meeting was adjourned at 11:00 a.m., E.S.T.



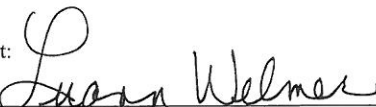
Presiding Officer


Member


Member


Member


Member

Attest: 

Clerk-Treasurer of the City of Columbus